

FORT WAYNE DUPLICATE BRIDGE ASSOCIATION

Board Meeting Minutes, July 12, 2023

Board President Phil Eyer mann called the meeting to order at 4:40 PM. Other board members present were Bev Brunson, Michael Clegg, Amy Kelly, Joe Kohne, Judy Nelsen (by phone), Helen Ryan and Carl Wheeler. Also present: ex-officio non-voting member Club Manager Bob Enyeart and PKBA Director Gary Chaney. Absent: Dimi Cooklev

1. Joe moved, Michael seconded a motion to accept the June 14, 2023 board meeting minutes. Motion carried.
2. Treasurer's Report: After discussion Michael moved, Helen seconded a motion to accept the July Treasurer's report. Motion carried.
3. Club Manager's report: 1) Bob thinks the problem of slow play in the Open games is improving. He is using the timing clock and had to give two no-plays this week. 2) He also reported that the ACBL Summer Instant Matchpoint Game would have cost \$12 per player and after talking to Gary, he thinks we shouldn't do it. Board members agreed. 3) We also agreed that the club should provide free coffee, soda and water for players at the upcoming Sectional tournament here. Kim Grant is asking players who are willing to donate snacks for the Sectional also.
4. Old business:
 - a) Judy reported that our 2023 Longest Day fundraiser has raised more than \$23,000 for the Alzheimer's Association, most of it from our very generous players, and a few more checks may be coming. The event, especially the auction, went very well. She praised her Co-Chair Bob Gasser for doing most of the work, along with Barb Gasser and Joan Colligan, who helped secure many silent auction items and helped out in other ways.
 - b) Gary reported that the June PKBA seminars were attended by 31 players, 17 for the first seminar and 14 for the second. The Beginning Bridge class is now completed. Out of the 22 students, 17-18 will probably continue with the Intermediate Class, and he has invited any of our own players who wish to attend to enroll for a maximum class of 24. He also thanked Helen Ryan who has been invaluable in helping with the Beginning class.
5. New business: No new business.
6. The meeting adjourned at 4:58 PM. The next board meeting will be on Wednesday, August 9 at 4:45 PM.

Respectfully submitted,
Judy Nelsen, Board Secretary